IEEE P802.11
Wireless LANs

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| REVme July-August teleconference agenda |
| Date: 2022-08-29 |
| Author(s): |
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Abstract

This document contains the draft agenda for the TGme Task Group for July-August 2022 teleconference meetings.

R0: Initial draft, posted prior to the 2022-07-21 teleconference

R1: Updated with ED1 CID 1341

R2: Updates prior to the Aug 8 teleconference

R3: Updates prior to the Aug 15 teleconference

R4: Updates prior to the Aug 29 teleconference

R5: Updates after the Aug 29 teleconference

# 2022 May-July Teleconference Agendas

TGme will hold teleconferences for the purpose of moving to initial LB.

See the TGme calendar entries at: <http://grouper.ieee.org/groups/802/11/>

 **The draft agenda for the teleconferences is below:**

1.       Call to order, attendance (<https://imat.ieee.org/attendance> ), and patent and copyright policy

a.       **Patent Policy: Ways to inform IEEE:**

1. Cause an LOA to be submitted to the IEEE-SA (patcom@ieee.org); or
2. Provide the chair of this group with the identity of the holder(s) of any and all such claims as soon as possible; or
3. Speak up now and respond to this Call for Potentially Essential Patents

If anyone in this meeting is personally aware of the holder of any patent claims that are potentially essential to implementation of the proposed standard(s) under consideration by this group and that are not already the subject of an Accepted Letter of Assurance, please respond at this time by providing relevant information to the WG Chair

b. **Copyright Policy:**

* + 1. By participating in this activity, you agree to comply with the IEEE Code of Ethics, all applicable laws, and all IEEE policies and procedures including, but not limited to, the IEEE SA Copyright Policy.

c.**Participation and policy related (including Patent and Copyright) slides: See p4-19 in** <https://mentor.ieee.org/802.11/dcn/22/11-22-0856-00-0000-2nd-vice-chair-report-july-2022.pptx>

d.**Agenda Approval**

2.       **Editor report** – Emily QI/Edward AU

3.       **Comment resolution and motions**

1. **Monday July 25, 2022 – 10am – noon Eastern**
	1. Comment resolution
		1. No CID – doc 11-22/911 – Chen (Zeku) (20 min)
		2. ED1 CID 1341 (10 min)
		3. GEN CIDs – Rosdahl (Qualcomm) (see comment list below)
		4. MAC CIDs – Hamilton (Ruckus-Commscope) – (see comment list below)
2. **Monday August 8, 2022 – 10am – noon Eastern**
	1. Comment resolution
		1. SEC CIDs – Montemurro (Huawei) (see comment list below)
3. **Monday August 15, 2022 – 10am – noon Eastern**
	1. Comment resolution
		1. MAC CIDs – Hamilton (Ruckus-Commscope) (see comment list below)
4. **Monday August 29, 2022 – 10am – noon Eastern**
	1. Motions
		1. Slides *39 – 42* of document 11-22/56
	2. Comment resolution
		1. CID 1776, 1777 – Rison (Samsung)

5.       **AOB**

6. **Adjourn**

NOTES:

* CIDs to be prioritized:
	+ ED1: 1341
	+ GEN: 1938, 1891, 1931, 1746,
	+ MAC: 1757 (related to 1756 – resolved), 2008, *2067*, 1635, 1596, 1576, 1904, *1612*, *1631*, *1621*, 2063, 1945, 2125, 1669, *1896*, 1804, 2138, 1522, 1812, 1711, 2325, 1579, 1913, 1634, *1651*, 1620, *1865*, 1215, 1216, *2183,* 2086,
	+ SEC: 1922, 1766, 1765, 2177, 1733, 1591, [1789, 1788,] 1578, 1839, 1832, 1786, 1822, 1709, [1237, 1822], [1568, 1575, 1569,] 1825, 1946, 1828, 1238, 1239, 1242, 1241, 1240, 1243, 1908, 1827, [1954, 1962,], 1824, 1721, 1475, 2043, 1710, 2286, 2289, 2292, 2294, 2296, 1863, 1342, 1588, 1344, 1088, 2370, 1605, 1061, 1609, 1606, [1375, 1376]
* For Adhoc/Sept:
	+ CID 2355, 2356 – doc 11-22/669 – Fang (Mediatek)
	+ CIDs 2362, 2363 – doc 11-22/691 – Fang (Mediatek)
	+ CID 1032 – doc 11-22/522 – Asterjadhi (Qualcomm)
	+ Misc CIDs – doc 11-22/936 - Asterjadhi (Qualcomm)
	+ Misc CIDs – doc 11-22/990 – Kim (Qualcomm)
	+ CIDs 1120, 1121, 1215 1230 – doc 11-22/981 – Coffey (Realtek)
	+ CID 2319 – doc 11-22/658 – Das (Peraton Labs) – Adhoc (Aug 23)
	+ CID 2188 – doc 11-22/627 – McCann (Huawei) – Adhoc
	+ MAC CIDs – doc 11-22/1269 – McCann (Huawei) – Adhoc
	+ CIDs 1125, 1126 – Hamilton (Ruckus-Commmscope)

Teleconferences are subject to applicable policies and procedures, see below.

==================================================see <https://mentor.ieee.org/802.11/dcn/22/11-22-0856-00-0000-2nd-vice-chair-report-july-2022.pptx>

**References:**